

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
LAREDO DIVISION

United States District Court  
Southern District of Texas  
FILED

OCT 14 2009

CLERK OF COURT  
LAREDO DIVISION

NO

UNITED STATES OF AMERICA

V.

IGNACIO FEDERICO RAMIREZ NATIVIDAD

§  
§  
§  
§  
§

CRIMINAL NO. **L-09-2362**

**INDICTMENT**

THE GRAND JURY CHARGES THAT:

**COUNT ONE**

On or about September 18, 2009, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, **Defendant,**

**IGNACIO FEDERICO RAMIREZ NATIVIDAD,**

did knowingly and intentionally conspire and agree with other persons known and unknown to the Grand Jurors to possess with intent to distribute a controlled substance. This violation involved a quantity in excess of 1000 kilograms of marijuana, a Schedule I controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

**COUNT TWO**

On or about September 18, 2009, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, **Defendant,**

**IGNACIO FEDERICO RAMIREZ NATIVIDAD,**

did knowingly and intentionally possess with intent to distribute a controlled substance. This violation involved a quantity in excess of 1000 kilograms of marijuana, a Schedule I controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

**COUNT THREE**

On or about September 18, 2009, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, **Defendant,**

**IGNACIO FEDERICO RAMIREZ NATIVIDAD,**

did knowingly and intentionally import into the United States of America from the Republic of Mexico a controlled substance. This violation involved a quantity in excess of 1000 kilograms of marijuana, a Schedule I controlled substance.

In violation of Title 21, United States Code, Sections 952(a) and 960(b)(1) and Title 18 United States Code, Section 2.

A TRUE BILL:

**ORIGINAL SIGNATURE**

**ON FILE**

FOREMAN OF THE GRAND JURY

TIM JOHNSON  
UNITED STATES ATTORNEY



SUNTREASE WILLIAMS  
Assistant United States Attorney

**GPK**

**L-09-2362**

LAREDO DIVISION  
FILE: 09-24733 09-MJ-2494  
INDICTMENT

**CRIMINAL DOCKET**

Filed: OCT 14 2009

NO. \_\_\_\_\_  
Judge: \_\_\_\_\_

UNITED STATES OF AMERICA

VS.

ATTORNEYS:  
TIM JOHNSON, USA

SUNTREASE WILLIAMS, AUSA

IGNACIO FEDERICO RAMIREZ NATIVIDAD

Appt'd Private

**GPK**

CHARGE: Ct. 1: Conspiracy to possess with intent to distribute a quantity in excess of 1,000 kilograms of  
(TOTAL) marihuana [21 USC 846, 841(a)(1) & 841(b)(1)(A)]  
COUNTS: Ct. 2: Possess with intent to distribute a quantity in excess of 1000 kilograms of marihuana  
(3) [21 USC 841(a)(1) & 841(b)(1)(A) & 18 USC 2]  
Ct. 3: Importation of marijuana in excess of 1000 kilograms  
[21 USC 952(a) & 960 (b)(1) & 18 USC 2]

PENALTY: Cts. 1-3: 10 to Life and/or \$4 MILLION, \$100 Spec Assessment for ea ct.  
5 YRS TERM OF SUPERVISED RELEASE FOR EACH CT.

In Jail: NAME & ADDRESS

On Bond: of Surety:

No Arrest:

**PROCEEDINGS:**